

## **AGENDA**

### **Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors**

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Wednesday, November 4, 2015 at 8:30 a.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

#### **Agenda for the meeting is as follows:**

1. Call to order and roll call.
2. Public forum.
3. Approval of the minutes from the October 7, 2015 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:
5. Committee Member Reports:
6. Consider, discuss, and take action

Cemetery drawing of Monument and new Headstone  
Change order for Air Conditioner Project Henry Dodge Office Building  
Retaining Wall repairs Administration Building  
Parking Lot Lights repair/replace with LED's at the Administration Building  
Regarding a parcel of real estate to which Dodge County Parcel Identification Number 241-1115-2114-057 has been assigned, located at 207 West Street, in the City of Juneau, Wisconsin

7. The Committee may convene in closed session for the purpose of deliberating the purchasing of public properties, which, because of competitive and bargaining reasons, requires a closed session specifically, a parcel of real estate to which Dodge County Parcel Identification Number 241-1115-2114-057 has been assigned, and which is located in the City of Juneau, Dodge County, Wisconsin.

The meeting is closed pursuant to Section 18.85 (1) (e) of the Wisconsin Statutes.

Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:

8. Consider discuss, deliberate and take action on the purchasing of a parcel of real estate to which Dodge County Parcel Identification Number 241-1115-2114-057 has

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

been assigned and which is located in the City of Juneau, Dodge County, Wisconsin, and which was the subject of the closed session.

9. Authorize Corporation Counsel to Make an Offer to Purchase the Parcel of Real Estate to which Dodge County Parcel Identification Number 241-1115-2114-057 has been assigned.
10. Report and consider maintenance operations and projects:
  - Administration Building
  - Air Vapor Project
  - Henry Dodge Office Building
  - Air Conditioner
  - Courthouse
  - Balcony Repairs
  - Jail
  - Floor Repairs

11. Establish future meeting date.

12. Adjourn

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DODGE COUNTY, WIS.

8:13 AM BCB

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